



Companies House

**AR01** (ef)

**Annual Return**



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**X49XZQKH**

*Company Name:* **FERRIER PEARCE (SERVICES) LTD**

*Company Number:* **07642607**

*Date of this return:* **23/05/2015**

*SIC codes:* **82110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14-15 HATTON GARDEN  
LONDON  
ENGLAND  
EC1N 8AT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **FERNANDO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1967** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NIGEL**

Surname: **FERRIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1951** Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN HUGH**

*Surname:*                         **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FERRIER PEARCE CREATIVE GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.